

**RESOLUTION FOR COMPANIES HOUSE**

Company No 05088289

**ORDINARY RESOLUTION**

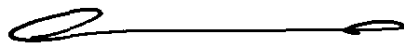
of

**AA MID CO LIMITED** (the "**Company**")

By a written resolution of the Company passed on 26 June 2013, the following resolution was passed as a special resolution

**ORDINARY RESOLUTION**

**THAT** the sum of £2,069,999,998 being part of the revaluation reserve be and is hereby capitalised and appropriated as capital to the holder of ordinary shares of £1 each in the capital of the Company as appearing in the register of members as at the close of business on 25 June 2013 and that the directors be and are hereby authorised to apply such sum in paying up in full 2,069,999,998 bonus shares of £1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up to the Company's sole shareholder, AA Limited (registered number 05149111), on or about the date of this resolution



CHAIRMAN

THURSDAY



LD1 \*L2BDWSYH\* 27/06/2013  
COMPANIES HOUSE

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